

COMMISSION MEETING MINUTES
January 4, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on January 4, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Grant
Application
#2005-1 with
US Smokeless
Tobacco Co.
for a Polaris
ATV Ranger

Dave Boucher, Davis County Sheriff Office presented a grant application #2005-1 with USSTC Operation Ranger. The grant is requesting participation in the U.S. Smokeless Tobacco Company’s “Operation Ranger Donation Program”. Approximately 70 Polaris Rangers (a 6x6 ATV) will be awarded on a competitive basis nationwide during 2005. If awarded, the vehicle will be used by Search and Rescue, deputy/paramedic for special functions and will be maintained and assigned to the Special Division and Emergency Services Section. No match is required for participation in the program. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-2 The
Davis 19th Hole
Cafe for Food
Services at
Davis Park
Golf Course

Steve Rawlings, Davis County Clerk/Auditor presented an agreement #2005-2 with The Davis 19th Hole Cafe. It is for operation of the food service cafe and banquet room at the Davis Park Golf Course. It is a receivable based on 10% of gross receipts/monthly and \$100 toward utilities monthly. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Comm.
McConkie
Appointed to
Health Board

The name of Dannie R. McConkie was presented to fill the unexpired term of Commissioner Michael Cragun on the Davis County Health Board. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The term will expire on June 30, 2006.

Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Hansen seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Hansen seconded the motion. All voted aye.

Personal
Property Tax
Register
Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Agreement
#2005-3 State
of Utah to
Administer
CDBG
Program

An agreement #2005-3 with the State of Utah, Department of Community & Economic Development, It is a receivable in the amount of \$10,752.00 to fund the administration of the CDBG program for Davis County. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-4 Dr.
Dennis Wyman
for Paramedics
& Medical
Advisor

An agreement #2005-4 with Dr. Dennis J. Wyman was presented. It is a payable in the amount of \$50,933.74. He will serve as an advisor for the paramedics and medical dispatch for Davis County Sheriff’s Office. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-5 Red
Rock
Investment
Group for
Internet
Connection

An agreement #2005-5 with Red Rock Investment Group, LLC was presented. It is to enable the company to receive recording information. It is a receivable in the amount of \$15 per month plus \$0.10 per transaction. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary of
Contracts
#2005-6 for
Davis County
Fair Park

A summary of contracts #2005-6 for the Davis County Fairgrounds was presented. The followings were listed:

- Jamie Campos
- AW4D
- Maris Abila
- DC Sheriff
- Families for African American Awards
- Korean American Women’s Assoc.
- Hertz Car Rental
- 4-H
- Double D High School Rodeo
- Brett King
- Shana Blonquist
- TAP Enterprises
- Jean Taylor
- UDOT
- USWRCA
- UBRA
- Alta Beltran
- DC Environmental Health
- Paula Godwin
- Pioneer Christmas
- Society of Creative Anachronism
- Sue Henriksen

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Special
Meeting to be
Held on
January 10

Jerry Hess, Chief Deputy Davis County Attorney’s Office, presented information relating to the holding of a Special Meeting on January 10, 2005 at 2:30 in the commission chambers. The Order for Special Meeting reads as follows:

Pursuant to Section 17-53-205 of the Utah Code Annotated 1953, as amended, and Section 2.04.020 of the Davis County Code, we, the members of the Board of County Commissioners (the “*Board*”) of Davis County, Utah, (the “*County*”), do hereby order that a special meeting (the “*Special Meeting*”) of the Board shall be held on Monday, January 10, 2005, at the regular meeting place of the Board in Room 126 of the Memorial Courthouse Building, 28 East State Street, in Farmington, Utah, at 2:30 p.m. Utah time, to consider the following agenda item:

Resolution confirming the sale and authorizing the issuance of not more than \$24,800,000 General Obligation Bonds, Series 2005 of the County; and providing for related matters.

No other business shall be transacted at the special meeting unless all members of the Board are present and give their consent.

Commissioners McConkie made a motion to approve the Special Meeting. Commission Hansen seconded the motion. All voted aye.

In witness whereof, the commissioners affixed their signatures to the Order on the 4th day of January, 2005. The order will stand as a permanent record of the meeting.

Regular Mtg on
Jan. 11

A regularly scheduled commission meeting will still be held on January 11 at 10:00 a.m.

Public Hearing
for Legacy
Parkway

Commissioner Hansen reminded everyone of the public hearing on Friday regarding the Legacy Parkway. It will be at the Davis County Fair Park. All are encouraged to send their comments by e-mail or to attend the event.

Meeting adjourned.